

Reg. meeting of Board of Fire Engineers held Nov. 29, 2004; called to order at 7:40 p.m. In attendance: Al Galinelli, Norman Blank, Robert Miner, Raymond Johnson, Jon Ulmschneider, Steve Asselin, Carolyn O'Brien; also, Norman Guertin and Robert Horton.

Norman Blank made motion to carry minutes approval to next meeting since all members not present; Raymond Johnson seconded; motion unanimously approved.

Correspondence: Copy of certificate re: Richard O'Brien distributed to each company.

Old Business: Drivers - cross training on Ladder scheduled for Dec. 8th.

Knox Box update distributed.

New Business: Hydrant flags - Chief trying to mark all low-lying hydrants; list of completed distributed. Raymond Johnson stated water authority will raise them if list provided.

Chief had meeting with rescue officers. Jorge Avila submitted letter of resignation due to work and personal time conflicts. REsignation will be accepted with regret. He will be reconsidered as officer if he returns. Chief will give thought to L-3 replacement.

Leave of Absence - Kevin Laliberte requesting; has job in Plainville, MA. Bob Miner made motion to approve; Raymond Johnson seconded; unanimously approved.

EMS Policy - No policies & procedures yet. Chief forming committee to work on draft; committee to be John Lamberton, Kenny McPhillips, and Chief.

There will be no meeting in Dec.; Chief may be out for medical reasons.

New Eng. 1 may be arriving in Jan.

Chief needs volunteer to go to Child Care Connection for fire prevention at 10:00 on Dec. 2nd. Butch Guertin said he would take care of.

Weather helicopter will be landing at Fatima High School Nov. 30th at 12:45 p.m.; rain date will be Dec. 2nd.

12-Lead monitors in; dates not yet determined for training. They need to be on trucks by Dec. 26th.

New projector in for training room. Will not be installed until room re-done.

New basic firefighter class begin in Jan.; attendees will need separate certificates for HazMat and CPR before they can take FF I and II.

1st responders need to be CPR certified. Classes scheduled for Jan. 13th & 27th, 6:30 p.m. at fire headquarters; they can take either night. CPR re-certs for EMTs will be Feb. or March.

Chief sending letters to have ALS keys returned by individuals no longer active in rescue.

Chief stated if Board members cannot help out with night calls, there is not need for all of them. Rescue officers also asking for help from all department EMTs. They should notify Steve Asselin if they can help.

Mark Andrade appears to have two pagers; Butch Guertin will check into.

Batteries changed in all air packs. Board members should make sure theirs are done.

Station Reports - Sta. 5 remodeling progressing.

PlymoVent systems to be installed at fire headquarters & rescue headquarters, hopefully Dec. 6th or 7th.

Sta. 2 boiler to be replaced sometime in next year. For now, it was just repaired.

Training - Walk through of former Lloyd Manufacturing scheduled.

SCBA re-certs - January.

Basic firefighting class begins Jan. 5th.

EMT re-cert classes end Nov. 30th. Steve Asselin will give certificates to Chief.

There being no further business to discuss, Raymond Johnson made a motion to adjourn; Robert Miner seconded; unanimously approved. The meeting adjourned at 8:20 p.m.